# **Department of Financial Institutions**

http://www.dfi.ca.gov



# Weekly Activity Report Update

Volume 6, Number 24

**December 13 - 17, 2004** 

# Closing of U.S. Tour & Remittance, Inc.

On Thursday, December 9, 2004, the Commissioner of Financial Institutions took possession of U.S. Tour & Remittance, Inc. and ordered that it be liquidated. The Commissioner then appointed Robb Evans as a Special Deputy Commissioner of Financial Institutions to supervise the liquidation, and Mr. Evans accepted the appointment.

# **Commercial Bank Activity**

### **New Bank**

Charter Oak Bank 1739 Trancas Street, Napa, Napa County, CA 94558 (707) 257-6411

Officers: Brian Kelly, President and Chief Executive Officer

Rod Wiessner, Executive Vice President and Chief Financial Officer Kathryn Sommer, Executive Vice President and Chief Credit Officer

Capitalization: \$17,600,000

Opened: 12/17/04

### **Merger**

Bank of Lodi, N.A., Lodi, with and into Placer Sierra Bank, Auburn

Effected: 12/11/04

### **Change of Name**

Security Pacific Bank (Proposed), Riverside to Security Bank of California (Proposed) Application Amended: 12/10/04

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613	(415) 263-8500
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204	(213) 897-2085
1810—13 <sup>th</sup> Street, Sacramento, CA 95814	(916) 322-5966
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108	(619)-682-7227
Consumer Compliance	(800) 622-0620

# **Transmitter of Money Abroad Activity**

## **New Transmitter of Money Abroad**

G&T Continental Tranferencias Mundiales, Inc.

Licensed: 12/15/04

### **Change of Name**

Comercial dos Acores, Inc. to BANIF & Comercial dos Acores, Inc.

Effected: 8/27/03

### **HOWARD GOULD**

Commissioner of Financial Institutions

This Update is issued as a supplement to the Monthly Bulletin, issued pursuant to Financial Code, Section 258

